

# Board of Directors Meeting Agenda



**Tuesday, November 28, 2023**

**Time:** 5:00 p.m.

**Phone:**

Dial: 1-312-626-6799

**Zoom Link:**

<https://heartlandaea.zoom.us/j/93345543239>

Meeting ID: 933 4554 3239 followed by #

*Skip putting in participant ID - just stay on the line*

## Participants

|                                       |                                     |   |  |
|---------------------------------------|-------------------------------------|---|--|
| Ms. Sheri Benson<br>Board Member      | Mr. John Kinley<br>Board Member     | Ms. Margie Schwenk<br>Board Member            | Ms. Jenny Ugolini<br>Board Secretary           |
| Ms. Margaret Borgen<br>Vice President | Ms. Tiara Mays-Sims<br>Board Member | Mr. Kevin Fangman<br>Chief Human Res. Officer | Dr. Kristi Upah<br>Chief Student Svcs. Officer |
| Ms. Liz Brennan<br>Board Member       | Mr. Alex Piedras<br>Board Member    | Dr. Susie Meade<br>Chief Academic Officer     | Dr. Cindy Yelick<br>Chief Administrator        |
| Mr. Pete Evans<br>Board President     | Dr. Steve Rose<br>Board Member      | Mr. Kurt Subra<br>Chief Financial Officer     |  |

**President:** Pete Evans

**Recorder:** Jenny Ugolini

## 1. Board Agenda Planning Meeting

| Time   | Topic/Process                  | Presenter  | Outcome                               |
|--------|--------------------------------|------------|---------------------------------------|
| 5 min. | <b>1.01</b> Roll Call          | Pete Evans | Roll call and approval of the agenda. |
|        | <b>1.02</b> Approval of Agenda | Pete Evans |                                       |

## 2. Discussion Items

| Time       | Topic/Process                               | Presenter               | Outcome   |
|------------|---|-------------------------|---|
| 15-20 min. | <b>2.01</b> Review Agenda for Dec. 12, 2023 | Susie Meade, Kurt Subra | Board members will review the draft agenda for the Dec. 12 board meeting. |

## 3. Adjournment

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